

**SELECTBOARD, BOARD OF HEALTH AND FINANCE COMMITTEE
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/9165394448?>

Meeting ID: 916 5395 4448 Password: 110579

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

MONDAY, JUNE 8, 2020

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair open the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:31 Board of Health Chair opens the meeting, roll call taken
3. 6:32 Approve Joint Selectboard and Board of Health Minutes: June 1, 2020
4. 6:33 Finance Committee Chair opens the meeting, roll call taken
5. 6:34 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
6. 6:35 Annie Levine, Great Falls Farmers Market
 - Use of Peskeompskut Park: Farmers Market, Every Wednesday, June – October, 2020, 1:00 PM to 6:15 PM
7. 6:40 COVID-19 Updates and Action Items
 - Review Montagues COVID Case Trends
 - Review of any Updated State Guidance and Orders relative to Phase 2 and take any action thereto
 - Discuss Town Reopening Steps
 - Discussion of Skate Park
8. 7:00 Submission of 1/12th Budget to DLS as Contingency Measures

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9. 7:10 Steve Ellis, Town Administrator
- Execute Grant Agreement with the Commonwealth of Massachusetts in the Amount of \$20,000 in Support of the Purchase of Technical Assistance in the Review and Development of Financial Policies and Related Professional Development
 - Execute Grant Agreement with the Commonwealth of Massachusetts in the amount of \$15,000 in Support of the Purchase of Technical Assistance in the Development of a Five-Year Financial Forecast and Planning
 - Execute Agreement with the University of Massachusetts Collins Center in the Amount of \$35,000 for Technical Assistance and the Development of Financial Policies and a Five-Year Forecast and Professional Development Related Thereto
10. 7:20 Walter Ramsey, Town Planner
- Execute Joint Application (with Town of Orange) Authorization Form for FY19 CDBG-Covid19 to the Mass. Dept. of Housing and Community Development
 - Consider Contract Amendment to Extend Schedule and Amend Scope of MassWorks Canal District Gateway Improvement Project
11. 7:30 Review and Vote Relative to PILOT Agreement with Kearsarge Solar, LLC for “Burn Dump” Solar Installation
12. 7:40 Outdoor Restaurants and Retail Licensing
- Discussion and possible vote to adopt the outdoor dining policy titled “Town of Montague Selectboard Policy Procedures and Rules for Use of Outdoor Space for Food and Alcohol Service”, as presented by the Town Administrator.
 - Discussion and possible vote to approve the use of outdoor space for the service of food and non-alcoholic drinks, an amendment to the description of the licensed premises in the liquor licenses and/or the granting of a license to use Town property, all to facilitate outdoor drinking and dining at the following establishments (and others that may come to the Chair’s attention after posting), subject to the terms and conditions in the Board’s Outdoor Dining Policy and License for Extended Use of Public Property for Outdoor Retail and Dining and such other terms and conditions as may be imposed by the Town Administrator:
 - Riffs North/Riff’s Inc., Richard Lyman, 166 Avenue A, Turners Falls (food, liquor and use of Town Property)
 - The Rendezvous, Marks Wisnewski, 78 Third Street, Turners Falls, (liquor)
 - The Alvah Stone, Howard Wein, 440 Greenfield Road, Montague, (food and liquor)
 - Element Brewing, Daniel Kramer, 16 Bridge Street, Millers Falls, (food and liquor)
 - North Village Smokehouse
 - Other Applications that may be received
 - Consider delegation of approval of additional requests to the Town Administrator

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13. 8:00 Town Administrator's Report
- General Pierce Bridge Updates
 - Town Meeting Outreach Updates
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **Monday, June 15, 2020**, 7:00 PM via Zoom